

Message Text

LIMITED OFFICIAL USE

PAGE 01 HONG K 13215 051124Z

46

ACTION EA-09

INFO OCT-01 EUR-12 ISO-00 AID-05 OMB-01 TRSE-00 EB-07 SP-02

DODE-00 PM-04 FRB-03 L-03 SCA-01 DPW-01 CIAE-00

INR-07 NSAE-00 /056 W

----- 007857

R 050858Z NOV 75

FM AMCONSUL HONG KONG

TO SECSTATE WASHDC 7886

INFO AMEMBASSY TOKYO

AMCONSUL TORONTO

AMEMBASSY PARIS

AMEMBASSY BANGKOK

AMEMBASSY SINGAPORE

LIMITED OFFICIAL USE HONG KONG 13215

E.O. 11652: N/A

TAGS: EFIN, SREF, VS, HK

SUBJ: TRANSFERRING FUNDS TO SOUTH VIET-NAM

REF: STATE 261402

1. CONGEN IS AWARE OF ONE CASE DURING PAST WEEK WHEN \$200 (US) WAS TRANSMITTED VIA HONG KONG AND SHANGHAI BANK TO SOUTH VIETNAM. RECIPIENT IN SAIGON WIRED ACKNOWLEDGEMENT OF RECEIPT OF 286 NEW SVN PIASTERS FIVE DAYS AFTER TRANSACTION WAS INITIATED.

2. CONGEN WILL OBTAIN FURTHER INFORMATION ON TERMS AND PROCEDURES AS WELL AS NAMES OF OTHER BANKS IN HONG KONG WHO ARE ABLE TO PERFORM THIS SERVICE.
CROSS

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: FUND ALLOTMENT, REFUGEES, BANK SERVICES
Control Number: n/a
Copy: SINGLE
Draft Date: 05 NOV 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: SmithRJ
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975HONGK13215
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750384-0358
From: HONG KONG
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19751173/aaaacndo.tel
Line Count: 50
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 STATE 261402
Review Action: RELEASED, APPROVED
Review Authority: SmithRJ
Review Comment: n/a
Review Content Flags:
Review Date: 06 MAY 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <06 MAY 2003 by ElyME>; APPROVED <03 OCT 2003 by SmithRJ>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: TRANSFERRING FUNDS TO SOUTH VIET-NAM
TAGS: EFIN, SREF, VS, HK, US, ICRC, BANQUE DE L EUROPE DU NORD, CREDIT COMMERCIAL DU VIETNAM
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006